

288a (ef)

Appointment of a Director or Secretary



Company Name: BBC WORLDWIDE LIMITED

Company Number: 01420028

Received for filing in Electronic Format on the: 02/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/03/2008

Name: MARCUS PETER ARTHUR

Consented to Act: YES

Usual Residential Address: 10 HOLMESDALE AVENUE

LONDON SW14 7BQ

Date of Birth: 24/09/1966 Nationality: SCOTTISH

Occupation: PUBLISHING DIRECTOR

Other Directorships:

02708675 BBC HAYMARKET EXHIBITIONS LIMITED

5411142 DOVETAIL SERVICES (UK) HOLDINGS LIMITED

00329613 FRONTLINE LIMITED

5723245 POCKET FILMS LIMITED

Authorisation

Authoriser Designation: director	Date Authorised: 02/06/2008	Authenticated: Yes (E/W)